



Stankevych Svitlana Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>State Ecological Inspection in Zaporizhzhya oblast (region)</u> , Head
May 17, 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Stankevych Denys Andriiovych	son	—
Stankevych Andrii Volodymyrovych	husband	—
Stankevych Lidiia Stepanivna	mother in law	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління внутрішнього аудиту Київської обласної державної адміністрації, Головний спеціаліст відділу контролю та аудиту	8 463,82	—	
2019	Державне підприємство спиртової та лікеро-горілчаної промисловості Укрспирт, начальник відділу	8 463,82	—	
2018	Управління внутрішнього аудиту Київської обласної державної адміністрації, Головний спеціаліст відділу контролю та аудиту	1 612,42	11 948,77	
2016	State Ecology Inspection in Zaporizhzhya Region, Head of State Ecological Inspection in Zaporizhzhya Region	3 271,42	2 155,39	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	365 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 15 609,00	
2016	UAH 45 062,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	59.9 sq. m (1)	75.0 sq. m (1)	
2019	—	59.9 sq. m (1)	75.0 sq. m (1)	
2018	—	59.9 sq. m (1)	—	
2016	—	59.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2016	—	



CAREER:

Period	Position
Oct. 23, 2014 — till May 17, 2016	State Ecological Inspection in Zaporizhzhya oblast (region), Head

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